



**Gallatin 4-H Unlimited Leaders Council Meeting
MacKenzie River Pizza, Belgrade
August 12, 2008**

The meeting was called to order at 6:38pm by Secretary Leia Miller. Members present were: Betsy Heckel, Laura Lee Harvey, Leia Miller, Chris Phipps, Kelley Phipps, Faith Poet, Ginny Francis, Shay Fiegi. Guests present were Codi Francis, Karissa Woienski, Sandra Fiegi and Sarah Phipps.

Secretary Report. Laura Lee made a motion to table report until next month due to no meeting in July, seconded by Betsy. Motion carried. Received Thank You's from Sarah Phipps for Camp and Tim Gaworski for National Shooting Sports Scholarships.

Treasurers Report: Ginny made a motion, seconded by Chris, to accept the Treasurer's Report as written. Motion carried.

Public Comment.

- Guest speaker, Paul Snider, a shooting sports representative presented an opportunity for 4-H. The Belgrade Garage will give back 5% of the total charge for work that is done to a 4-H family's vehicle. We would place an ad in the newsletter. This is a way that the Belgrade Garage could give back to the community. The give back would go towards a scholarship. Laura Lee made a motion, seconded by Betsy to set up a general scholarship fund. Motion passed.
- Karissa Woienski participated in the Public Speaking Contest at 4-H Congress and placed second overall. She qualified to attend National 4-H Congress in Atlanta, GA, November 27 – December 2, 2008. A deposit of \$300 is needed by the end of August. Leia made a motion, seconded by Laura Lee, to pay for the registration fee of \$300. Motion passed. Ginny motioned to set aside \$525 from the National 4-H Congress budget line item for the remainder of her fees, seconded by Betsy. Motion passed. Karissa expressed her thanks for the support she received to attend both State and National 4-H Congress.
- Codi Francis thanked the council for sending her to National Shooting Sports competition. It was a great experience. Montana pistol team won a medal, Codi placed 10th overall.
- Sarah Phipps thanked the council for granting assistance to attend summer camp. She had a great time; it was one of the best times in her life. She really enjoyed the zip line and hike.

Committee and Leader Reports.

Fair Planning: Fair wrap-up meeting at the Fairgrounds, 5:30 on the 14th. Will have a 4-H post Fair meeting after Labor Day. Nice comments from public. Great displays.

Strategic Planning: Ice Cream Social prior to fair was a great planning meeting. Outcomes indicated that a more formal Junior Leader group was needed they will begin to meet this fall.

Summer Camp Planning. Spent more due to weather circumstances and changing the camp location. All costs were combined in one fee from the camp site

Bylaws Committee. A draft of the by-laws was handed out for everyone to look over. Come back at the next council meeting with comments or suggestions. Discussion will be at next meeting. Proposed changes can be voted in after second reading.

Old Business:

4-H Park II: A great project and good community use. Set up watering system for both parks. Commissioners community group want 4-H represented to start funds for Events systems "master plan" of Fairgrounds. Betsy volunteered to go to quarterly meetings.

Fair Ribbon Sponsorship. NorthWestern Energy sponsored. Ideas were put forth to increase the awareness of the sponsorship: include the address to send to in the newsletter, Put signs up in all barns. To reduce cost of purchasing ribbons, we could ask for the ribbons to be donated back.

Fair Concessions. Discussed providing a gift certificate for the concession manager. Betsy will call Dan to find out the accounting details on increasing overall payment. Ginny made a motion to pay \$100 bonus, plus reimburse for mileage for traveling back & forth, seconded by Betsy. Motion carried.

Cloverbud Camp: Re-scheduled for Aug 15 due to lack of registrations.

Summer Camp: Overage, see above.

License Plate: Legislation will be looking at abundance of specialty license plates, 4-H plate will be under-review in the coming year. This year to date \$600 has been received from the license plate fund.

Willow Creek Classic. Country Classic Dairy donated milk. Wheat Montana donated breads and IGA provided a reduced grocery bill that was still more expensive than the charged cost of the camp. Will investigate other counties involved about splitting overall costs and report next month.

New Business

Ribbons: Question was raised to reimburse difference on Horse ribbons. Ginny moved that ribbons for any project supported be 4-H funds would be covered by 4-H funds. Shay seconded. The motion was defeated.

Scholarship request for Rocky Mountain Sewing Festival: Three applications were received for attendance. Laura Lee moved to give \$250 per person to go to Rocky Mtn Sewing Festival. Betsy seconded. Discussion revealed that others may attend and funds were available. The motion was amended to provide \$300 per person for 5 people to attend Rocky Mountain Sewing Festival. If more than 5 apply to attend, the \$300 would be taken from the Bar J Wrangler account. Funds to attend will come from budget items: Special Projects- \$200, Legislative Breakfast -\$200, Western Leaders Forum- \$300, Livestock- \$200, Misc.- \$250, County Training- \$350, for a total of \$1,500. Motion as amended was passed.

Awards Banquet: Monday, September 22. Location will be in newsletter

Awards committee: Meet September 10, 2008 at 6:00.

CD Renewal: Ginny moved, seconded by Laura Lee, to renew CD. Motion passed.



Meeting adjourned at 9:36 p.m.

Respectfully submitted, Leia Miller, Secretary